



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

Date: 16.07.2018

To,
MR. SURJIT SINGH KOHLI
DIN: 00701320
1075, Sector 8 C,
Chandigarh, 160017

Dear Sir,

Sub: Appointment as an Additional Director as well as Non-Executive Independent Director on the Board of Directors of the Company

With reference to the above captioned subject, we are pleased to inform you that the Board of Director of the Company have appointed you as an Additional Director as well as Independent Director of the Company with effect from 16th July, 2018 for a period of 5 years from 16.07.2018 to 15.07.2023 in the Board Meeting held on 16th July, 2018 subject to approval of the members in forthcoming Annual General Meeting of the Company.

Other terms and conditions of your appointment will be same as per the general policy of the Company.

Thanking you,

Yours faithfully
FOR SIMRAN FARMS LIMITED

Harender
HARENDER SINGH BHATIA
MANAGING DIRECTOR
DIN: 00509426

